

Friday, December 10, 2021

To,

| | |
|---|---|
| BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418 | National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: TOKYOPLAST |
|---|---|

Sub: - Cancellation of Board Meeting

This is to inform that a meeting of the Board of Directors of the Company, which was scheduled to be held on 14th December, 2021 to re-consider application from promoter's for "reclassification of promoters from promoter group to public" under SEBI (LODR) (Second Amendment) Regulation, 2021 as per NSE's Requirement letter has been cancelled due to consideration of our previous application for Reclassification of Promoters.

Kindly take it on your records.

Thanking you,

For Tokyo Plast International Limited



Rekha Bagda
Company Secretary

TOKYO PLAST *International Ltd.*